

Governor's Early Childhood Advisory Council – Steering Committee
Meeting Minutes
June 19, 2018

Department of Children and Families
Room E211
201 East Washington Ave, Madison, WI 53708

Present: Judy Norman-Nunnery, Nancy Armburst (phone), Jennie Mauer, Sheila Briggs, Jill Hoiting

Excused: Dave Edie, Fredi Bove, Michelle Jensen

Staff: Amanda Reeve, Sherry Kimball

Public: none

The meeting was called to order at 9:09 am by Sheila Briggs.

The minutes from the previous meeting on May 15, 2018 were not approved. After a discussion it was decided that more detail should be included should be included. It was also decided that draft meeting minutes will be sent out to the council after each council meeting to inform those who did not attend.

The Steering Committee discussed the follow-up discussion notes from the suspension and expulsion workgroup, including lessons learned from the workgroup process this time. The next steps regarding the recommendation from this workgroup is that Judy will be meeting with the workgroup co-chairs in the near future and the staff will put together some more detailed next steps based on the lessons including more discrete decision points in the recommendation process, more formal check-ins between the workgroups and the Steering Committee, and workgroup co-chair roles and responsibilities.






It was decided that the budget/implementation papers would be from the workgroups to the Steering Committee on 8-13-18 for review before the next full council meeting.

Feedback was provided on the 'message from the council', the tax credit recommendation and the home visiting recommendation that will be included with the report. Final drafts will be sent to Meri at DPI before the end of June for formatting.

Planning for the September council meeting includes a time for a CCDBG presentation, creating of talking points/tweets for the new recommendations, and discussion on dissemination and outreach ideas for the new recommendations.

The meeting adjourned at 10:45 a.m.

Handouts:

-  ECAC Council Meeting – Expulsion Rec. Discussion Notes 6-6-18
-  ECAC Steering Committee Agenda 6_19_18
-  Message from the council
-  2018 ECAC Recommendations – Early Education Workforce Tax Credit – Edits as of 6.18.18
-  ECAC One Pagers for the Tri-Fold May 2018_HV Expansion V4